

# F10000005529

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

\_\_\_\_\_  
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2016 MAY 31 AM 10:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

JUN 07 2016

C. CARROTHERS



**Cornerstone Support, Inc.**

LICENSING • INSURANCE • SOLUTIONS

Florida Division of Corporations  
New Filing Section/Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

May 27, 2016

Florida Division of Corporations,

Please find enclosed the Certificate of Authority Name Change Amendment application and fee for Slater, Tenaglia, Fritz & Hunt, P.A. changing their name to Tenaglia & Hunt, P.A. using the name Tenaglia & Hunt, P.A. Corp. in Florida. Please note that I have included a self-addressed stamped envelope for your convenience for return proof of filing. They have hired Cornerstone Support, Inc. to file this on their behalf. If you have any questions, please feel free to call me at (770) 587-4595.

Please mail any correspondence to:  
Cornerstone Support, Inc.  
Attn: Janet Teague  
70 Mansell Court, Suite 250  
Roswell, GA 30076

**CONFIDENTIALITY NOTICE**

This submission and any attachments contain information from Cornerstone Support, Inc. and are intended solely for the use of the named recipient or recipients. This submission may contain privileged or confidential communications. Any dissemination of this submission by anyone other than an intended recipient is strictly prohibited. If you are not a named recipient, you are prohibited from any further viewing of the information or any attachments or from making any use of the information or attachments. If you believe you have received this information in error, notify the sender immediately and permanently destroy the information, any attachments, and all copies thereof.

Sincerely,

Janet Teague  
Senior Licensing Specialist  
Cornerstone Support, Inc.

## COVER LETTER

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Slater, Tenaglia, Fritz & Hunt, P.A.  
Name of Corporation

**DOCUMENT NUMBER:** F10000005529

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Janet Teague  
Name of Contact Person

Cornerstone Support, Inc.  
Firm/Company

70 Mansell Court, Suite 250  
Address

Roswell, GA 30076  
City/State and Zip Code

john.tenaglia@stfhlaw.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Janet Teague at ( 770- ) 587-4595  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

- |   |  |  |   |
|---|--|--|---|
| <input type="checkbox"/> \$35.00 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee,<br>Certificate of Status &<br>Certified Copy<br>(Additional copy is<br>enclosed) |
|---|--|--|---|

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F10000005529

(Document number of corporation (if known))

1. SLATER, TENAGLIA, FRITZ & HUNT, P.A. CORP.  
(Name of corporation as it appears on the records of the Department of State)

2. NI  
(Incorporated under laws of)

3. 12/16/2010  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 6/19/2015

5. Tenaglia & Hunt, P.A. Corp.  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

\_\_\_\_\_  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Joseph Tenaglia  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

2016 MAY 31 AM 10:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

STATE OF NEW JERSEY  
DEPARTMENT OF THE TREASURY  
FILING CERTIFICATE (CERTIFIED COPY)

Corporation Name: TENAGLIA & HUNT, PA  
Business Id: 0100095089  
Certificate Number: 6000055934

I, THE TREASURER OF THE STATE OF NEW JERSEY, DO HEREBY CERTIFY, THAT THE ABOVE NAMED BUSINESS DID FILE AND RECORD IN THIS DEPARTMENT A NAME CHANGE ON June 19, 2015 AND THAT THE ATTACHED IS A TRUE COPY OF THIS DOCUMENT AS THE SAME IS TAKEN FROM AND COMPARED WITH THE ORIGINAL(S) FILED IN THIS OFFICE AND NOW REMAINING ON FILE AND OF RECORD.

IN TESTIMONY WHEREOF, I HAVE HEREUNTO SET MY  
HAND AND AFFIXED MY OFFICIAL SEAL AT  
TRENTON, THIS  
May 24, 2016 A.D.

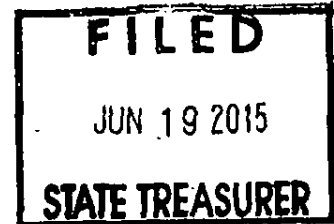
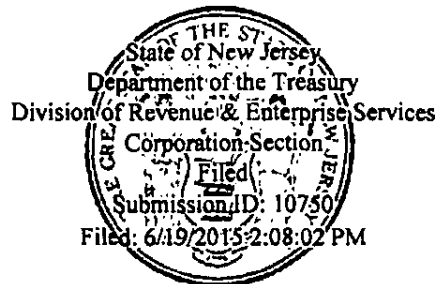


*Ford M. Scudder*  
Ford M. Scudder  
Acting State Treasurer

VERIFY THIS CERTIFICATE ONLINE AT  
[https://www1.state.nj.us/TYTR\\_StandingCert/JSP/Verify\\_Cert.jsp](https://www1.state.nj.us/TYTR_StandingCert/JSP/Verify_Cert.jsp)

**CERTIFICATE OF AMENDMENT TO THE CERTIFICATE OF INCORPORATION**

(For Use by Domestic Profit Corporations)

CGN  
6100095089

Pursuant to the provisions of Section 14A:9-2 (4) and Section 14A:9-4 (3), Corporations, General, of the New Jersey Statutes, the undersigned corporation executes the following Certificate of Amendment to its Certificate of Incorporation:

1. The name of the corporation is:

Slater Tenaglia Fritz & Hunt PA

2. The following amendment to the Certificate of Incorporation was approved by the directors and thereafter duly adopted by the shareholders of the corporation on the 19th day of June, 2015

Resolved, that Article 1 of the Certificate of Incorporation be amended to read as follows:  
the name is changed to: Tenaglia & Hunt, PA

3. The number of shares outstanding at the time of the adoption of the amendment was: \_\_\_\_\_

The total number of shares entitled to vote thereon was: 100

If the shares of any class or series of shares are entitled to vote thereon as a class, set forth below the designation and number of outstanding shares entitled to vote thereon of each such class or series. (Omit if not applicable).

4. The number of shares voting for and against such amendment is as follows: (If the shares of any class or series are entitled to vote as a class, set forth the number of shares of each such class and series voting for and against the amendment, respectively).

Number of Shares Voting for Amendment  
100

Number of Shares Voting Against Amendment  
0

5. If the amendment provides for an exchange, reclassification or cancellation of issued shares, set forth a statement of the manner in which the same shall be effected. (Omit if not applicable).

6. Other provisions: (Omit if not applicable).

Dated this 19th day of June, 2015

BY: Joseph J. Tenaglia

(Name)

May be executed by the Chairman of the Board, or the President, or a Vice President of the Corporation.